



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2012 Bond Oversight Commission and to the general public that the **2012 Bond Oversight Commission** will hold the following meeting, which will be open to the public.

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**Meeting of Monday November 14, 2016**

**Ward 6 Council Office**

**5:30 pm**

**3202 E. 1<sup>st</sup> St. Tucson, AZ 85716**

**West Conference Room**

**2012 Bond Oversight Commission – Street Bond Program**

- 1. Call to Order and Roll Call. (5 Minutes)**
- 2. Introductions of 2012 Bond Oversight Commission Members. (5 Minutes)**
- 3. Review and Approval of Meeting Summary from October 6, 2016. (5 Minutes)**
- 4. Bond Road Restoration Projects. Daryl Cole, Director and Staff of Tucson Department of Transportation. (45 Minutes)**
  - Financial Report and Project Cost Summaries – Priscilla Lane
  - FY 2016-2017 Project Status
  - Project Cost Estimates for the original Alternative Extra Capacity List – Daryl Cole
  - Citizen Request Log – Mike Graham
- 5. Discussion of the proposed sales tax election in May that would extend the Road Recovery program for five more years. Evaluate what role the BOC would have if the revenue became available. (15 Minutes)**
- 6. Call to the Audience. (15 Minutes)**

This is the time when any member of the public may address the 2012 Bond Oversight Commission. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed (2) minutes each. If additional time is needed to address the 2012 Bond Oversight Commission, it may be considered as an agenda item for a future meeting.
- 7. Future Meeting Date and Agenda Items. Next Potential Meeting Dates: January 9, 18 or 23, 2017? (5 Minutes)**
- 8. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Diane at 520-885-9009 or [Diane@kaneenpr.com](mailto:Diane@kaneenpr.com). Please allow ample time to make these arrangements.